

## **The Compass School**

### **October 26, 2015 Meeting of The Compass School Policy Committee Minutes**

**Meeting Location:** The Compass School, 537 Old North Road, Kingston, RI 02881

**Date and Time of Meeting:** October 26, 2015 3:30 p.m.

**Members Present:** Heidi Vazquez, Dina Mandeville, Colleen Russell, Mary-Ann Gormly, Heidi Vazquez,

**Others Present:** Brandee Lapisky, Julie Wynsen

**Members Absent:** Diane Barzaghi

**Committee Chair:** Heidi Vazquez

**1. Heidi Vazquez calls the meeting to order at 3:30**

**2. Roll Call**

**3. Revised/ Discussed / Voted to submit Admissions Policy to Compass School Council for Approval**

Committee revised policy based on RIDE Guidance. Committee voted to submit Admission Policy to The Compass School Council.

6 in favor      0 opposed      0 abstained

**4. Discuss/ Vote on next steps of Revised Leave Policy approved on October 13, 2015**

Committee discussed Leave Policy voted upon at October 13th Council meeting and read staff feedback about policy. A vote for further revisions was tabled until further financial information can be established by the director that would impact the implementation of the policy.

**5. Discuss Public Comment Policy for open meetings**

Committee has gathered public comment policies from three other schools to review and discuss further at November's meeting.

**6. Discuss next month's meeting date and time**

Committee will meet next November 16, 2015 at 3:30.

**7. Adjourned at 4:35**

The public is welcome to any meeting of the School Council or its subcommittees. If communication assistance (readers/interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact Julie Wynsen at (401) 788-8322 at least two (2) business days prior to the meeting.

Any changes in the agenda will be posted on The Compass School's website and place of business, and will be electronically filed with the secretary of state at least forty eight (48) hours in advance of the meeting.

